

July 15, 2005

Gary Fields, Treasurer American Bankers Association PAC (BANKPAC) 1120 Connecticut Avenue NW Washington, DC 20036

Response Due Date: August 15, 2005

Identification Number: C00004275

Reference:

May Monthly Report (4/1/05 - 4/30/05)

Dear Mr. Fields:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Commission by the response date noted above. An itemization of the information needed follows:

-Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent

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to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1148.

Sincerely,

Brandis L. Zehr

Campaign Finance Analyst Reports Analysis Division

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Recipient Name	Date	Amount	Election	Report	Contributing Affiliate
Bachus for Congress	03/29/05	\$5,000.00	P-2006	2005 April Monthly	Independent
Committee				•	Community Bankers
					of America PAC
Bachus for Congress	04/13/05	\$1,000.00	P-2006	2005 May Monthly	American Bankers
Committee		7 - 7 - 1 - 1 - 1		J	Association PAC
Bachus for Congress	04/19/05	\$2,500.00	P-2006	2005 May Monthly	American Bankers
Committee		<b>4_,</b>			Association PAC
	1				
Jim Ryun for	03/14/05	\$1,000.00	P-2006	2005 April Monthly	American Bankers
Congress		42,000.00		,	Association PAC
Jim Ryun for	03/17/05	\$2,000.00	P-2006	2005 April Monthly	Independent
Congress	05,17,05	\$2,000.00	1 2000	2000 I spilit is tolidally	Community Bankers
Congress					of America PAC
Jim Ryun for	04/11/05	\$1,000.00	P-2006	2005 May Monthly	Independent
Congress	04711705	<b>#1,000.00</b>	1 2000	2005 14144 1.101111114	Community Bankers
Congress					of America PAC
Jim Ryun for	04/25/05	\$2,500.00	P-2006	2005 May Monthly	
T -	04/23/03	φ2,500.00	1-2000	2005 Iviay Iviolitiky	Association PAC
Congress	<u>.</u>				Association FAC
Hatch Election	04/22/02	\$1,000.00	P-2006	2003 May Monthly	Indonandant
1	04/23/03	<b>Φ1,000.00</b>	F-2000	2005 May Monthly	
Committee Inc.	1				Community Bankers
TT-4-1- T214:	01/12/04	#1 000 00	D 2006	2004 Estaman	of America PAC
Hatch Election	01/13/04	\$1,000.00	P-2006	<b>_</b>	
Committee Inc.	05/10/04	<b>#1</b> 000 00	D 2004	Monthly	
Hatch Election	05/18/04	\$1,000.00	P-2006	2004 June Monthly	•
Committee Inc.					Community Bankers
	1 4 /7 5 /0 4	<b>#</b> 1 000 00	<b>D</b> 0006	2004.20.70	of America PAC
Hatch Election	11/15/04	\$1,000.00	P-2006		• •
Committee Inc.				Post-General	,
					of America PAC
Hatch Election	03/24/05	\$1,000.00	P-2006	2005 April Monthly	
Committee Inc.					Community Bankers
					of America PAC
Hatch Election	04/19/05	\$4,000.00	P-2006	2005 May Monthly	I I
Committee Inc.				·	Association PAC
Friends of George	08/21/02	\$4,000.00	P-2006	2002 September	Independent
Allen			}	Monthly	Community Bankers
+			1		of America PAC
Friends of George	10/20/04	\$1,000.00	P-2006	2004 30 Day	Independent
Allen		1		Post-General	Community Bankers
					of America PAC
Friends of George	03/10/05	\$1,000.00	P-2006	2005 April Monthly	American Bankers
Allen					Association PAC
Allen Friends of George				Post-General	Independent Community Bankers of America PAC American Bankers

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Recipient Name	Date	Amount	Election	Report	Contributing Affiliate
Friends of George Allen	04/28/05	\$1,000.00	P-2006	2005 May Monthly	American Bankers Association PAC
		,			
Carper for Senate	05/27/03	\$2,000.00	P-2006	2003 June Monthly	Independent
					Community Bankers
					of America PAC
Carper for Senate	07/07/03	\$2,000.00	P-2006	2003 August	American Bankers
-		_		Monthly	Association PAC
Carper for Senate	02/28/05	\$2,500.00	P-2006	2005 March	Independent
-				Monthly	Community Bankers
					of America PAC
Carper for Senate	04/13/05	\$3,000.00	P-2006	2005 May Monthly	American Bankers
		_	,		Association PAC

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